



**VILLAGE BOARD
Meeting Agenda
March 22, 2021 | 6:30 PM
Village Hall – Ebe Auditorium
8811 Campus Drive, Mount Pleasant, WI 53406**

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

PUBLIC COMMENT AND INPUT

Members of the public are welcome to provide comments on any matter. Please fill out a comment form, and the President will recognize you. Use the microphone and state your name and address for the public record. Comments are limited to three (3) minutes.

A. CLOSED SESSION

B. CONSENT AGENDA – TRUSTEE HEWITT

Items listed under consent agenda will be approved in one motion without discussion unless any Board member requests that an item be removed for individual discussion. That item then can be considered at an appropriate time during the Board's regular order of business or under New Business.

1. Approval of the Village Board Meeting Minutes of March 8, 2021
2. Consideration of Check Registry from 2-16-21 to 3-16-21
3. Approval of Direct Seller's Permit – Pico's Taco's – Angela Espinoza
4. Approval of Fink Certified Survey Map Application (CSM-01-21)
5. Approval of Christina Estates Addition No. 1 Final Subdivision Plat Application (FSP-02-21)

C. COMMUNITY DEVELOPMENT – TRUSTEE BHATIA

D. PUBLIC WORKS – TRUSTEE HAVN

E. PUBLIC SAFETY – TRUSTEE EASTMAN

F. PLAN COMMISSION – TRUSTEE HEWITT

1. Discussion/possible motion on Ordinance 05-2021: An Ordinance to Amend Chapter 90 of the Code of Ordinances, Village of Mount Pleasant, Wisconsin.
2. Discussion/possible motion on Ordinance 06-2021: Amending the Zoning Map Relating to a Property Located at 2101 Racine Street and Having a Parcel Identification Number of 151-03-23-21-034-000 From RL-1 (Residential Low Density 1) To B-1 (Neighborhood Business); Zoning Map Amendment Application ZMA-03-21
3. Discussion/possible motion on Ordinance 07-2021: Amending the Zoning Map Relating to a Property Located at 7155 Durand Avenue and Having a Parcel Identification Number of 151-03-22-26-161-060 from M-2 (General Industrial) and B-3 (General Business) to B-4 (Highway Business); Zoning Map Amendment Application ZMA-04-21
4. Discussion/possible motion on Ordinance 08-2021: Amending the Zoning Map Relating to a Property Located at 11317 Louis Sorenson Road and Having a Parcel Identification Number of 151-03-22-20-012-000 from B-P (Business Park) to P-2 (Campus Scale Public/Institutional); Zoning Map Amendment Application ZMA-05-21

G. FINANCE, LEGAL, LICENSING – TRUSTEE CLAUSEN

1. Consideration regarding OPEB Actuarial Study Contract – Milliman
2. Consideration of Resolution 10-2021 Declaring Official Intent to Reimburse Expenditures From Proceeds of Borrowing

3. Consideration and possible action on Resolution 9-2021 Creating Tax incremental District No. 6, Approving its Project Plan and Establishing its Boundaries
4. Consideration of 2021 land lease agreement with Joe Cramer for agricultural purposes
5. Consideration of 2021 land lease agreement with Borzynski Farms, Inc for agricultural purposes
6. Consideration of 2021 land lease agreement with Tom Fliess Jr. for agricultural purposes
7. Consideration of a new Cigarette & Tobacco License Application – Lambeau Tobacco MP

H. PERSONNEL, HUMAN RESOURCES – TRUSTEE ANASTASIO

I. TOURISM, PARKS & RECREATION, CIVIC AFFAIRS– TRUSTEE CLAUSEN

J. REPORTS

1. Village President - none
2. Village Trustees - none
3. Village Administrator - none
4. Village Attorney - none
5. Project Director – Wisconn Valley Update
6. Village Staff - none
7. Announcements and/or Recognition of Village Residents, Employees, Memorials, and Non-Political Community Events

K. ADJOURN

Request for persons with disabilities who need assistance to participate in this meeting or hearing should be made to the Village Clerk's Office (262) 664-7800 with as much advance notice as possible.

Posted: Thursday, March 18, 2021 at 1:30 pm